



CITY OF LODI COUNCIL COMMUNICATION

AGENDA ITEM

H-2

AGENDA TITLE: Appointments to the Library Board of Trustees and the Lodi Animal Advisory Commission

MEETING DATE: April 6, 2011

PREPARED BY: City Clerk

RECOMMENDED ACTION: Concur with the Mayor's recommended appointments to the Library Board of Trustees and the Lodi Animal Advisory Commission.

BACKGROUND INFORMATION: Previously, the City Council directed the City Clerk to post for vacancies on the Library Board of Trustees and the Lodi Animal Advisory Commission. The Mayor reviewed the applications, conducted interviews, and recommends that the City Council concur with the following appointments.

Library Board of Trustees

Terry Costa Term to expire June 30, 2013

NOTE: Two applicants (two new applications); posting 1/19/11; application deadline 2/22/11

Lodi Animal Advisory Commission

Hy Cohen Term to expire December 31, 2012


John Primasing Term to expire December 31, 2013

NOTE: Two applicants (two new applications); posting 8/4/10, 10/20/10, 1/5/11; application deadline open until filled

Government Code Section 54970 et seq. requires that the City Clerk post for vacancies to allow citizens interested in serving to submit an application.

FISCAL IMPACT: None.


FUNDING AVAILABLE: Not applicable.



Randi Johl
City Clerk

RJ/JMR

APPROVED: _____


Konradt Bartlam, City Manager

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
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ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

April 14, 2011

Terry Costa



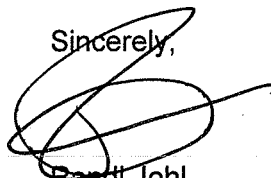
Congratulations! The City Council, at its regular meeting of April 6, 2011, has concurred with the Mayor's recommendation to appoint you to the Lodi Library Board of Trustees.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 - Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (**due Friday, May 6, 2011, by 5:00 p.m.**). Please refer to the enclosed Resolution 2010-185 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C liaison
B&C folder
FPPC file
follow-up

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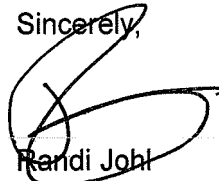

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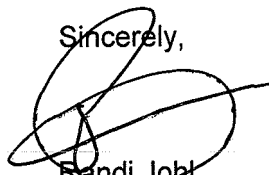

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April 14, 2011

Stephen Paul Mackey

Thank you very much for completing an application of interest in serving as a member of the Lodi Library Board of Trustees. It is people like you who are willing to donate their time and talent that make Lodi a very special place.

There were many excellent applications received, making the review and appointment process a difficult one; however, a choice had to be made. The candidate selected by the Mayor was appointed at the regular City Council meeting of April 6, 2011.

Your application will remain on file for review and consideration of future vacancies for a period of one year from the date it was received by the City Clerk's Office.

Your time and interest in serving your community is appreciated.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: B&C folder
Follow-UP